

September 10, 1998

TO: Members of the MAG Air Quality Policy Committee

FROM: Councilmember Larry Morrison, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 17, 1998 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building,
bring your ticket, parking will be validated.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

If you have any questions, please do not hesitate to contact Lindy Bauer at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the June 18, 1998 Meeting Minutes</u>	2. Review and approve the minutes of the June 18, 1998 meeting.
3. <u>Draft Conformity Analysis for the Draft FY 1999-2003 MAG Transportation Improvement Program and Long Range Transportation Plan Summary and 1997 Update With Draft 1998 Addendum</u>	3. For information, discussion and possible recommendation to approve the Draft Conformity Analysis for the MAG 1999-2003 Transportation Improvement Program and Long Range Transportation Plan Summary and 1997 Update with Draft 1998 Addendum.
On March 25, 1998, the MAG Regional Council authorized a conformity analysis	

to be prepared for the Draft FY 1999-2003 Transportation Improvement Program (TIP) and the Long Range Transportation Plan Summary and 1997 Update with Draft 1998 Addendum (LRTP). The draft analysis indicates that the TIP and LRTP satisfy the requirements of the federal conformity rule and are in conformance with the applicable air quality plans. Comments are invited through September 15, 1998.

On September 8, 1998, the MAG Management Committee approved the Draft 1998 Conformity Analysis for a public hearing. The public hearing will be held at 5:30 p.m. on Tuesday, September 15, 1998. The comments received will be presented to the MAG Air Quality Policy Committee on September 17, 1998. Please refer to the enclosed material.

4. Draft MAG 1998 Serious Area Carbon Monoxide Plan

On December 3, 1997, the MAG Regional Council approved an approach to submit the Serious Area Carbon Monoxide Plan after additional measures have been adopted in the 1998 Legislative Session and all necessary technical analyses and administrative procedures have been completed. With the new measures passed by the Legislature in 1998, the Draft MAG 1998 Serious Area Carbon Monoxide Plan demonstrates attainment by December 31, 2000.

On September 8, 1998, the MAG Management Committee approved the Draft 1998 Serious Area Carbon Monoxide Plan for a public hearing. The public hearing was conducted on September 9, 1998 at 6:30 p.m. Comments received at the public hearing were presented to the MAG Air Quality Technical Advisory Committee on September 10, 1998. At that time, the Technical Advisory Committee made a recommendation to adopt the MAG 1998 Serious Area Carbon Monoxide Plan for

4. For information, discussion and possible recommendation to adopt the MAG 1998 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area, as a revision to the State Implementation Plan.

the Maricopa County nonattainment area, as a revision to the State Implementation Plan, contingent upon response to comments from the public hearing. A copy of the Executive Summary for the Draft 1998 Serious Area Carbon Monoxide Plan is attached.

5. 1996 Annual Progress Report for Air Quality Plans

The Maricopa County Environmental Services Department Air Quality Division has prepared a progress report which describes the status of committed air quality measures. The report also includes air quality monitoring data and growth factors. A presentation will be given. Please refer to the enclosed material.

6. Nonroad Emission Inventory Improvement Study

Systems Applications International (SAI) has been working under contract to MAG on the Nonroad Emission Inventory Improvement Study. The draft final memoranda documenting the results for the pleasure craft inventory and selected nonroad mobile sources are attached. A presentation will be given on the final results. Comments are welcomed through September 10, 1998. Please refer to the enclosed material.

7. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Policy Committee.

8. Next Committee Meeting

The next meeting of the Air Quality Policy Committee is tentatively scheduled for October 15, 1998.

5. For information and discussion.

6. For information and discussion.

7. For information.

8. For information and discussion.